

COMMONWEALTH OF MASSACHUSETTS  
TOWN OF HOLBROOK  
WARRANT FOR THE SPECIAL TOWN MEETING

RECEIVED  
CLERK'S OFFICE

NORFOLK, SS.

2015 SEP 10 AM 8:15 GREETING

To any Constable of the Town of Holbrook, in said County:

TOWN OF HOLBROOK  
MASSACHUSETTS

You are hereby directed and required to notify and warn the inhabitants of the Town of Holbrook, qualified to vote in town affairs, to meet in Holbrook Junior-Senior High School, 245 South Franklin Street, Holbrook, on:

Wednesday, September 30, 2015

at 7:15 p.m. in the evening, then and there to act on the following articles:

ARTICLE 1: Unpaid Bill from a Prior Fiscal Year – Express Scripts – Police Medical Payments

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide the sum of One Thousand Three Hundred Seventy-Four Dollars and sixty-four cents (\$1,374.64) for Police Medical Payments, said sum to be used to pay Express Scripts for medications dispensed in June 2015, or take any other action thereon.

Submitted by the Chief of Police

ARTICLE 2: Supplemental Appropriation – Town Administrator Salary

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the amount appropriated at the Annual Town Meeting on May 6, 2015 for Fiscal Year 2016 under Town Administrator Salary 01-123-5112-000, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 3: Supplemental Appropriation – School Budget

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, and/or otherwise provide a sum of One Hundred Four Thousand Dollars and zero cents (\$104,000.00) for the purpose of supplementing the FY2016 School Budget, or take any other action thereon.

Submitted by the School Committee

ARTICLE 4: Fund Collective Bargaining Agreement – Public Safety Dispatchers

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a sum of money to provide pay raises, pay adjustments, new positions or other benefits to meet the cost of the collective bargaining agreement negotiated between the Town of Holbrook and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Massachusetts Public Employees Local 1395 – Public Safety Dispatchers, effective July 1, 2015, and that the Town Accountant be instructed to allocate the funds provided under this article to the proper line items in all department budgets where it may be required for the payment of the aforesaid, or take any other action thereon.

Submitted by the Board of Selectmen

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ARTICLE 5: Purchase Snow Removal Equipment – Public Works Department

To see if the Town will vote to raise and appropriate, transfer from available funds, borrow, and/or otherwise provide the sum of Twenty-Nine Thousand Dollars and zero cents (\$29,000.00), said sum to be used for the purchase of a used chassis, a plow, and related equipment, to be used for snow removal purposes, or take any other action thereon.

Submitted by the Superintendent of Public Works

ARTICLE 6: Town Administrator's Position – Amend Position Restrictions

To see if the Town will vote to further amend the vote taken under Article 26 of the Annual Town Meeting held on May 13, 1996, establishing the position of Town Administrator, as amended under Article 33 of the Annual Town Meeting held on May 23, 2005, which amended the POSITION RESTRICTIONS section of the Town Administrator Job Description to read as follows:

POSITION RESTRICTIONS

The Town Administrator shall not engage in any other office or business unless such action is approved by the Board of Selectmen. No person who has served as a Selectman of the town, may become the Town Administrator until (3) three years after he/she has vacated elected office.

By substituting, therefore, with the following:

POSITION RESTRICTIONS

The Town Administrator shall not engage in any other office or business unless such action is approved by the Board of Selectmen.

Or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 7: Return Land Taken by Eminent Domain – Petition Article

To see if the Town will vote to return the land known as "Parcel A" shown on a plan of "Land in Holbrook showing proposed taking by Randolph and Holbrook Water Departments taken by eminent domain on May 9, 1956 for the purpose of expanding the water system located off South St. (description attached). Said land formerly owned by Lewis and Yvonne and Alfred Wright now being held by the Joint Water Board to be returned to the Wright Family.

And further once the land mentioned as Lot A is returned to the Wright's a section of said land is to be immediately deeded to the park committee as required by the Stanton Trust. The amount of land necessary ( as shown on map) to build construct and maintain said dog park including parking for the benefit of the citizens of Holbrook. The park shall be called the Wright Brothers Memorial Dog Park memory of Lewis and Alfred.

Or take any other action thereon.

Submitted by Citizen Petition

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ARTICLE 8: Establish a Debt Stabilization Fund

To see if the Town will vote to create, pursuant to Massachusetts General Laws Chapter 40, Section 5B, a stabilization fund entitled "Town of Holbrook Debt Stabilization Fund."

The purpose of this stabilization fund is to fund, in whole or in part, future debt payments, and for any other lawful purpose. This fund shall be funded using an appropriation from the net premium from the sale of Municipal Bonds to offset future interest costs from borrowing.

The funds shall be held in and appropriated from in the manner provided for in said statute.

Or take any other action thereon.

Submitted by the Town Treasurer/Collector

ARTICLE 9: Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Stabilization Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 10: Capital Stabilization Fund

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Capital Stabilization Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 40, Section 5B, or take any other action thereon.

Submitted by the Board of Selectmen

ARTICLE 11: Other Post Employment Benefits Liability Trust Fund (OPEB)

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or otherwise provide a certain sum of money to be added to the Other Post Employment Benefits (OPEB) Liability Trust Fund, as established in accordance with the provisions of Massachusetts General Laws Chapter 32B, Section 20, said sum to provide a funding source for the unfunded actuarial liability of retirees' health care and life insurance benefits, or take any other action thereon.

Submitted by the Board of Selectmen

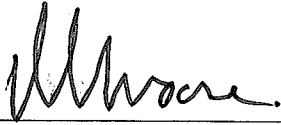
And you are hereby directed to serve this warrant by posting attested copies thereof at three (3) public places in said Town, at least fourteen (14) days prior to the day of the actual meeting.

Hereof fail not, and have you there this warrant with your doings thereon.

Given under our hands this 9th day of September in the year 2015.

TOWN OF HOLBROOK  
SPECIAL TOWN MEETING WARRANT  
Wednesday, September 30, 2015


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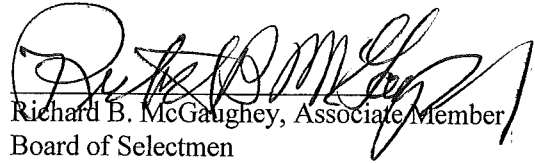
Matthew V. Moore, Chairman  
Board of Selectmen



Kevin J. Sheehan, Vice-Chairman  
Board of Selectmen



Daniel F. Moriarty, III, Clerk  
Board of Selectmen

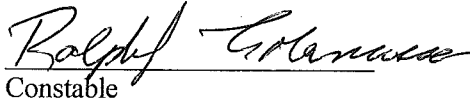


Richard B. McGaughey, Associate Member  
Board of Selectmen

Pursuant to the foregoing warrant, I the undersigned, one of the Constables of the Town of Holbrook, have notified and warned the inhabitants of the Town qualified to vote in Town affairs, to meet at the time and place for the purpose of aforesaid by posting attested copies thereof at three public places in said Town fourteen days at least before the day of said meeting.

9-10-15

Date

  
Constable